

## **Minutes**

**The Henry Foundation, Inc.**

**Annual Meeting for 2004, held on July 22.**

Directors present: Henry, Mahon, Oni

Directors absent: None.

The Foundation was incorporated in the State of Maryland on 2004 June 18.

These are the minutes of the first meeting of the Directors.

The attached Bylaws were adopted by unanimous vote.

The attached Conflicts of Interest Policy was adopted by unanimous vote.

It was ascertained by discussion that there were no present conflicts of interest.

Richard Conn Henry proposed the following slate for election of Officers of the Foundation:

President: Richard Conn Henry

Treasurer: Rita Mahon

Secretary: Adeboyejo Oni

It was voted to close nominations, the election was held, and the slate was elected unanimously.

The subsequent vote to Adjourn was also unanimous.

Respectfully submitted,

Adeboyejo Oni, Secretary

## **Minutes**

### **The Henry Foundation, Inc.**

#### **Annual Meeting for 2005, held on July 14.**

Directors present: Henry, Mahon, Oni

Directors absent: None.

The Foundation was incorporated in the State of Maryland on 2004 June 18.

These are the minutes of the second annual meeting of the Directors.

The Treasurer reported that a loan of \$25,000 has been received from California Space Grant Foundation, which has allowed all previous indebtedness of the Foundation to be paid off.

The loan from CASGF is interest free, and need only be repaid if sufficient funds to do so are received by the Foundation, in compensation for its work on the Education Associates Program at Goddard Space Flight Center.

Richard Conn Henry proposed the following slate for election of Officers of the Foundation:

Treasurer: Rita Mahon

Secretary: Adeboyejo Oni

It was voted to close nominations, the election was held, and the slate was elected unanimously.

The subsequent vote to Adjourn was also unanimous.

Respectfully submitted,

Adeboyejo Oni, Secretary

## **Minutes**

**The Henry Foundation, Inc.**

**Annual Meeting for 2006, held on July 13.**

Directors present: Henry, Mahon, Oni

Directors absent: None.

The Foundation was incorporated in the State of Maryland on 2004 June 18.

These are the minutes of the second annual meeting of the Directors.

Richard Conn Henry proposed the following slate for election of Officers of the Foundation:

Treasurer: Rita Mahon

Secretary: Adeboyejo Oni

It was voted to close nominations, the election was held, and the slate was elected unanimously.

The subsequent vote to Adjourn was also unanimous.

Respectfully submitted,

Adeboyejo Oni, Secretary

## **Minutes**

**The Henry Foundation, Inc.**

**Annual Meeting for 2007, held on July 20.**

Directors present: Henry, Mahon, Oni

Directors absent: None.

The Foundation was incorporated in the State of Maryland on 2004 June 18.

These are the minutes of the second annual meeting of the Directors.

Richard Conn Henry proposed the following slate for election of Officers of the Foundation:

Treasurer: Rita Mahon

Secretary: Adeboyejo Oni

It was voted to close nominations, the election was held, and the slate was elected unanimously.

The subsequent vote to Adjourn was also unanimous, as usual.

Respectfully submitted,

Adeboyejo Oni, Secretary